

#### JOINT LEGISLATIVE COMMITTEE ON THE BUDGET

STATE CAPITOL
P.O. BOX 44294, CAPITOL STATION
BATON ROUGE, LOUISIANA 70804
(225) 342-2062

REPRESENTATIVE JEROME ZERINGUE VICE-CHAIRMAN

## **REVISED**

## NOTICE OF MEETING

Friday
September 18, 2020
9:30 AM
House Chamber

## AGENDA

REMOVED AGENDA #8.A.

- I. CALL TO ORDER
- II. ROLL CALL
- III. BUSINESS
  - 1. Fiscal Status Statement and Five-year Baseline Budget
  - 2. BA-7 Agenda
  - 3. Facility Planning and Control Capital Outlay Change Orders
  - 4. Update from the Louisiana Workforce Commission on unemployment and layoff notifications.
  - 5. Review and approval of contract amendments to the contract between the Office of Technology Services and Sovereign Sportsman Solutions, LLC, in accordance with the provisions of R.S. 39:1615(J).
  - 6. Review and approval of contract amendments to the contract between the Office of Technology Services and the IBI Group, on behalf of the Department of Transportation and Development (DOTD), in accordance with the provisions of R.S. 39:1615(J).
  - 7. Review of contract amendments to the contract between the Office of Technology Services and Midwestern Software Solutions (MS2), on behalf of the Department of Transportation and Development (DOTD), in accordance with the provisions of R.S. 42:802.

- 8. Office of Group Benefits
  - A. Review and approval of the emergency contract between the Office of Group Benefits and CaremarkPCS Health, LLC d/b/a CVS Health, for pharmacy benefit manager services, in accordance with the provisions of R.S. 42:802.
  - B. Review and approval of contract amendments to the contract between the Office of Group Benefits and Discovery Benefits, LLC (formerly Discovery Benefits, Inc.) for COBRA and FSA administration services, in accordance with the provisions of R.S. 39:1615(J).
  - C. Review of the contract between the Office of Group Benefits and Louisiana Health Service & Indemnity Company d/b/a Blue Cross and Blue Shield of Louisiana, for medical third-party services in accordance with the provisions of R.S. 42:802.
  - D. Review of the contract between the Office of Group Benefits and Willis Towers Watson (formerly Extend Health, Inc.) for Individual Market Medicare Exchange Broker with administrative services for health reimbursement arrangement in accordance with the provisions of R.S. 42:802.
- 9. Review of contract amendments to the contract between the Office of Technology Services and Northwoods Consulting Partners, Inc., on behalf of the Louisiana Department of Children and Family Services, in accordance with the provisions of R.S. 39:1615(J).
- 10. Report from the Commissioner of Administration regarding COVID-19 Federal Funding in accordance with Act 1, Section 2(B), of the 2020 First Extraordinary Session of the Legislature.
- 11. Report from the Commissioner of Administration regarding expenditures by category in accordance with Act 1, Section 20, of the 2020 First Extraordinary Session of the Legislature.
- 12. Report from the Commissioner of Administration regarding the deficit avoidance plan in accordance with Act 1, Section 21, of the 2020 First Extraordinary Session of the Legislature.

# IV. CONSIDERATION OF ANY OTHER BUSINESS THAT MAY COME BEFORE THE COMMITTEE

## V. ADJOURNMENT

Persons who do not feel comfortable giving testimony in person may submit a prepared statement in lieu of appearing before the committee. A person who files a prepared statement which contains data or statistical information shall include in such prepared statement sufficient information to identify the source of the data or statistical information such as the publication, website, person, or other source from which the data or statistical information contained in the prepared statement was obtained by the person or persons who prepared the

statement.

Statements may be emailed to gasconr@legis.la.gov and must be received by the committee secretary at least three hours prior to the meeting to be included in the record for this committee meeting.

Audio/visual presentations, such as PowerPoint, must be received by the committee secretary at <a href="mailto:gasconr@legis.la.gov">gasconr@legis.la.gov</a> at least twenty-four hours PRIOR to the scheduled start of the committee meeting for review and prior approval. Thumb drives will NOT be accepted.

Persons desiring to participate in the meeting should utilize appropriate protective health measures and observe the recommended and appropriate social distancing.

THIS NOTICE CONTAINS A TENTATIVE AGENDA AND MAY BE REVISED PRIOR TO THE MEETING.

BODI WHITE, CHAIRMAN